

**Northwestern Lehigh School District
6493 RT 309, New Tripoli PA 18066
Workshop MEETING
District Boardroom
Wednesday, February 1, 2023, 7:00 p.m.**

1. Opening Procedures

1.01 Call to Order

The February 1, 2023 Board Meeting of the Northwestern Lehigh School District Board of Directors was called to order at 7:00 p.m. by President Todd Hernandez.

1.02 Opening exercises included the Pledge of Allegiance and a moment of silence

1.03 Roll Call

PR/AB

PR	John Casciano	PR	Todd Hernandez	PR	Todd Leiser
PR	Willard Dellicker	PR	Becky Hite	PR	Rachael Scheffler
PR	Joseph Fatzinger	PR	Lauren Hunsicker	PR	Jennifer Senavaitis

T. Leiser arrived at 7:05 p.m.

Also Present: Robert Travis, Hank Miller, Dip Smith, Alyssa Wingenfield, F.K. Najarian, Teena Bailey, Dawn Didra, Steve Bachman, Justine Bachman, Patti Fenstermaker, Aileen Yadush, LeAnn Stitzel, Luann Matika, Arthur Oakes, Christie Steigerwalt, Jennifer Holman, Troy Sosnovik, Stacy Eisenhard

1.04 Approval of Agenda

T. Hernandez asked for approval of the agenda with the exception of moving agenda item 4.01 Solar Presentation to the beginning of the agenda.

Moved: J. Fatzinger

Seconded: W. Dellicker

Vote: 8 Aye, 0 Nay

1.05 President welcomed guests

1.06 Courtesy of the Floor

None at the time

1.07 Gorman and Associates Audit Presentation

Robert Travis and Hank Miller, from Gorman and Associates, presented the Audited Financial Statement as of June 30, 2022 and said it was a clean audit.

2. Curriculum/Building Issues

2.01 Waiver of Expulsion Hearing

J. Holman said this meeting was advertised as an action meeting for the sole purpose of approving agenda item 2.01.

Moved: W. Dellicker

Seconded: R. Scheffler

Vote: 9 Aye, 0 Nay

2.02 I Love U Guys Foundation Agreement

T. Sosnovik said this is an agreement with the I Love U Guys Foundation to help strengthen our reunification procedure which is part of our Emergency Management Plan. He said this will be a two-day training for about seventy staff members in June.



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Agreement For In Person Speaking Engagement And/Or Training

Date of Agreement Initiation: 01/12/2023
 Requesting/Hosting Agency: Northwestern Lehigh School District
 ("Requesting Agency")
 Billing Address: 6493 Route 309
 New Tripoli, PA 18066
 Agency Contact Person: Brian Tobin
 Cell: 570-579-4031
 Email: btobin@nwlehighsd.org
 Event Name: Northwestern Lehigh School District - Pennsylvania
 Event Date(s): 06/12/2023 and 06/13/2023
 Presentation Time(s): 8:00am - 4:00pm
 Event Location: Northwestern Lehigh School District
 Event Address: 6493 Route 309
 New Tripoli, PA 18066-2099
 Speaker(s) Requested: Chris Zimmerman
 Phone: 720-363-6683
 Email: czimmerman07@gmail.com
 Presentation/Training: RE: Two Day Training
 Fee/Honorarium: \$17,500.00
 Fee Includes: Airfare, Lodging and Transportation
 Materials: RE: box
 Materials Included in Presentation Fee
 Materials Fee:
 I Love U Guys Foundation Contact: Cary Posey
 Phone: 916-333-6344
 Email: cary@i-loveugays.org
 Terms: Payment is due 10 days after presentation date
 Audio/Visual Support Requirements: ☐ I have read and understand the AV Requirements
 Conditions of The I Love U Guys Foundation Agreement for Speaking Engagement and/or Training ("Agreement")
 1. Notwithstanding any other provision(s) of this Agreement, in the event that the performance of any obligation under this Agreement by a party is prevented due to acts of God, exchange controls, export or import controls, or any other government restriction, wars, hostilities, blockades, civil disturbances, revolutions, strikes, terrorist attacks, lockouts, or any other cause beyond the reasonable control of a party, such party shall not be responsible to the other parties for failure or delay in performance of its obligations under this Agreement. Each party shall promptly notify the other parties of such force majeure condition.
 2. In the event the Speaker must cancel due to transportation problems beyond the control of the Speaker (i.e., unforeseen emergency), or overriding professional responsibility, the Requesting Agency will not have any liability for the expenses incurred by The Love U Guys Foundation ("The Foundation"). The Foundation will offer a comparable Speaker to the Requesting Agency.
 3. Facility: Requesting Agency agrees to provide an acceptable and licensed facility for the event, in good condition, together with all necessary stage accessories, properties and AV requirements.
 4. No additional appearances or activities shall be provided by the Speaker unless agreed by the parties prior to the event.
 5. Audio or video recording is prohibited without prior consent.
 6. By signing this Agreement, the Requesting Agency representative warrants that he/she signs as a duly authorized representative of the Requesting Agency.
 To confirm acceptance of this Agreement, use your mouse or trackpad to e-sign and submit. Thank you.

[Sign Agreement](#)
[Reset](#)

By: Brian Tobin
 (Representative - Requesting Agency)
 Date:

3. Policy

3.01 First Reading of the Following Policies

T. Sosnovik said there is very little that changed in both policies other than the removal of the No Child Left Behind language.

[143 - Standards for Persistently Dangerous Schools](#)

[144 - Standards for Victims of Violent Crimes](#)

3.02 Second Reading and Final Approval of the Following Policies:

T. Sosnovik said he received no further questions or requests of change.

[011-Principles for Governance and Leadership](#)

[126- Class Size](#)

[127- Assessments](#)

[130- Homework](#)

[138- Language Instruction Educational Program for English Learners](#)

[140- Charter Schools](#)

[142- Migrant Students](#)

[150- Title I Comparability of Services](#)

3.03 Recommendation to rescind the following policies:

None at the time.

4. Operations

4.01 Solar Presentation

Alyssa Wingenfield and Dip Smith shared a solar presentation with the Board. They presented an overview of how solar works, the advantages, financials, and a potential location at the Middle School for solar panels. A. Wingenfield said there is no money out of pocket and said the goal is to offset the school's utility bills.

A. Oakes explained the reasons why the Middle School roof would be the best option to utilize solar panels. He said the Middle School roof needs to be replaced and it is the only building with PPL Electric, who has more viable solar credits.

The Board asked questions and discussed their thoughts regarding solar. The Board also offered comments and questions from the township representatives that were present. W. Dellicker stated he does not believe there is enough information about solar at this time.

4.02 Operational Informational Updates Not Requiring Board Action

A. Oakes gave an update on the project bidding and said we have about twenty-five confirmed bidders at this time.

5. District Finances

5.01 Audited Financial Statement as of June 30, 2022

T. Hernandez said we will formally take action on receiving the audited financial statement at the February 15th Board Meeting.

5.02 Scholarship Report

C. Steigerwalt said the scholarship report is a synopsis of the scholarships that we hold within the district and shows what awards are going to be handed out at the ceremony. She said this is for informational purposes only and there is no action that has to be taken for this item.

NORTHWESTERN LEHIGH SCHOOL DISTRICT
2022-2023 SCHOLARSHIP SUMMARY
FEBRUARY 15, 2023

SCHOLARSHIP	ANTICIPATED AWARD AMOUNT	NUMBER OF AWARDS	TOTAL AWARD AMOUNT
GENERAL (MORTON)	100.00	1	100.00
KOHLER	100.00	1	100.00
ALUMNI (see note)	50.00	1	-
CLASS OF 2004 (BLOSE)	-	-	-
LEAR AWARD	100.00	1	100.00
JUSTIN HUMMEL	100.00	1	100.00
ROTH	-	-	-
FALLINGER	-	-	-
BETZ	100.00	1	100.00
NAGLE	1,000.00	1.00	1,000.00
RESH	500.00	1	500.00
NEMES/FISHER	50.00	2	100.00
GUSTAFSON	100.00	1	100.00
ADAMS	1,000.00	1	1,000.00
ALUMNI- combines funds from the Class of 1990,1996,1998,2000,2007, and 2008			
* Recommendation to not give this award until the TOTAL AWARD MONIES is \$50			

5.03 Reports

C. Steigerwalt recommended the Board receive the following Reports for December:

1. Budget Report
2. Revenues Report
3. Treasurer's Report

Fund 10 General Fund with a beginning balance of \$36,439,548.39, receipts of \$3,248,541.47, disbursements of \$(4,285,738.30), leaving a balance of \$35,402,351.56.

Fund 32 Capital Reserve Fund with a beginning balance of \$3,587,813.35, receipts of \$3,072.26, disbursements of \$(19,767.86), leaving a balance of \$3,571,117.75.

Fund 37 Capital Projects with a beginning balance of \$110,178.24, receipts of \$81.17, disbursements of \$0, leaving a balance of \$110,259.41.

Fund 38 2022 Projects with a beginning balance of \$9,978,417.53, receipts of \$8,570.20, disbursements of \$0, leaving a balance of \$9,986,987.73.

Fund 51 Food Service Fund with a beginning balance of \$651.80, receipts of \$80,675.16, disbursements of \$(80,675.16), leaving a balance of \$651.80.

4. EIT Report
5. Activity Fund Report

6. Comparison of Prior Year to Current Year Budget to Actual Expenditures by Object Report

6. Old Business

7. New Business

8. Communications

10.01 Courtesy of the Floor

None at the time

11. Adjournment

T. Hernandez said there will be an executive session immediately following this meeting.

Upon motion by T. Leiser, seconded by J. Fatzinger, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

John Casciano, Secretary
By S. Eisenhard, Assistant Secretary